

Agenda

**Regular Meeting
of the Board of Directors of
Yuima Municipal Water District**
Monday, June 26, 2006 – 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Mike Fitzsimmons, President
Douglas Anderson, Vice President
George Stockton, Secretary/Treasurer

Bill Knutson, Director
John Lyttle, Director

AGENDA TOPICS

2:00-2:10 P.M.

1. Roll Call – Determination of Quorum.
2. Additions to Agenda (Government Code Section §54954.2(b)).
3. Public Comment – Opportunity for members of the public to address the Board on matters within the Board’s jurisdiction.

2:10-2:30 P.M.

I. CONSENT CALENDAR

1. Approve minutes of the Regular Meeting of May 22, 2006.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for May.
3. Proposed Resolution Accepting the Construction Project (Known as Ron Johnson Line Extension (Edwards Underground & Grading, Inc.)) Burzell
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)
4. Proposed Resolution Updating the Lockout/Tagout/Block and Bleed Program and Rescinding Resolution No. 876-03 (Safety) Burzell
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)

5. Proposed Resolution of Intention to Approve an Amendment to Contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors of Yuima Municipal Water District Burzell
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)
6. Proposed Resolution Awarding Contract for the Construction of East Side Pump Station Improvements – Phase II adding Pumping & Electrical Facilities (Hidden Valley Pump Systems, Inc.) Burzell
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)
7. Proposed Resolution Approving Agreement for Water Service and Management Contract for the Lazy H Mutual Water Company and Rescinding Resolution No. 992-05 Burzell
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)
8. Proposed Resolution Approving Agreement for Water Service and Management Contract for the Mootamai Municipal Water Company and Rescinding Resolution No. 994-05 Burzell
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)
9. Proposed Resolution Adopting an Annual Statement of Investment Policy and Rescinding Resolution No. 997-05 Burzell
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)
10. Proposed Resolution Governing Water and Sewer Service to Affordable Housing Units for Lower Income Households Burzell
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)

2:30-3:00 P.M.

II. ACTION/DISCUSSION

1. Proposed Resolution Approving the Amendment to the Cooperative Agreement Schedule A-4142 & A-4144 for the Estimated Cost of Service for Fiscal Year 2006-07 Burzell
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)

2. Proposed Resolution Levying a Special Tax (Fire Protection) for the Fiscal Year 2006/07 (Amador) Burzell
Staff Recommendation: That the Board adopt the proposed Resolution (Action)
3. Proposed Resolution Approving Agreement for Water Service and Management Contract for the Rancho Estates Mutual Water Company and Rescinding Resolution No. 993-05 (7/1/06 – 9/30/06) Burzell
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)
4. Proposed Resolution Authorizing Agreement for Emergency and Support Services for the Pauma Valley Water Company and Rescinding Resolution No. 1001-05 Burzell
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)
5. Proposed Resolution Adopting Schedule of Rates, Rentals, Fees, Deposits and Charges and Amending Rules and Regulations Governing Water Service Section 7.6.1 and (Schedule of Rates, Rentals, Fees, Deposits & Charges) (2.27, 2.31, 4.1.1, 7.6.2, 8.1.2, 10.3, 11.14, 15.1, 15.4, 15.5 & 17.3.6) Burzell
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)
6. Proposed Resolution Adopting the Annual Budget for the 2006/07 Fiscal Year Burzell
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)
7. Employee Merit Increase – Additional 2% - Maintenance Technician Burzell
Staff Recommendation: That the Board approve the increase. (Action)
8. Certificate of Appreciation to F. Ray Dubois, Jr. upon the occasion of his retirement from the Board of Directors of the Rancho Estates Mutual Water Company
Staff Recommendation: That the Board approve and present the certificate. (Action)

3:00-4:20 P.M.

III. INFORMATION/REPORTS

1. Board Reports/Meetings

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	San Diego County Water Authority/MWD/JPIA Fire Ad Hoc Committee Report Other Meetings	Knutson Knutson/Lyttle
	2. Administrative General Information Slippage District Water Purchased	Burzell
	3. Capital Improvement Program	Burzell
	4. Operations General Information Well Levels Rainfall Record	Fowler
	5. Engineer	Burzell L.R.
	6. Counsel	Foster
	7. Finance Treasurer's Report Cash Statement Delinquent Accounts	Johnson
	8. Fire Report Update on Building	O'Leary
4:20-4:25 P.M.	<u>IV. OTHER BUSINESS</u>	
4:25-4:30 P.M.	<u>V. ADJOURNMENT</u>	

NOTE: In compliance with the Americans with Disabilities Act 1990, if special assistance is needed to participate in the Board meeting, please contact the General Manager at (760) 742-3704 at least 48 hours before the meeting to enable the District to make reasonable accommodations.